

# Ulysses Club Inc.

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## *Mackay Branch AGM Meeting*

*Venue: Magpies Sporting Club*

*Date: 31st January 2010*

### **Opening Time: 10.30am**

#### **Attendance:**

Marita Helier, Jeff Helier, Malcolm Swanney, Bryce Bathe, Darryl Shaw, Mandy Shaw, Lyn Jones, Mark Coulon, Bill Lucas, John Van Den Heuvel, Debbie Van Den Heuvel, Jim MacDonald, Paul Smith, Maureen Smith, Mike Boss-Walker, Jenni Boss-Walker, Dave Cooper, Maurice Price, Bruce Read, Ray Pferrer, Kacey Griffin, Angela Griffin, Ainsle McCall, Mike Jetson, Dennis Nixon, Ron Waters-Marsh, Greg Walton, Lloyd Dornbusch, Julie Thompson, Greg Power, Sandi Power, Keith Campbell, Stuart Snell, Graham Sutton, Rhonda Sutton, Bill Wishart, Peter Parris.

**Apologies:** Dennis Clough, Ross Ohl, Audra Alan, Kevin Allan, Neil Craig, Lyn Craig, Terry Phillips, Steve Anderson, Monique Anderson.

**Observers:** J.McDonald, D.MacDonald, L.Waters-Marsh, D.Jetsen.

#### **Presidents Welcome:**

Maritta Heiler welcomed all present.

#### *Previous Minutes:*

The Secretary, Malcolm Swanney, read the minutes of the 2009 AGM.

Moved: Paul Smith

Seconded: John Van Den Heuvel

That the minutes of the previous meeting be accepted

**CARRIED**

#### *Matters Arising from Previous Minutes:*

Bryce Bathe advised that because of a busy year in 2009, the first aid courses intended to be provided to those interested would be introduced for participation in 2010.

#### **President's Report:**

Maritta Heiler advised members that the report had been published to the Mackay Branch Website and that copies of her report also appeared in the AGM Newsletter.

Maritta thanked the out-going Committee members, Lyn Jones, Bryce Bathe and Malcolm Swanney and all of the Committee for their outstanding work and service to the Group during 2009.

Moved: Malcolm Swanney

Seconded: Jeff Heiler

That the President's report as tabled be accepted.

**CARRIED**

## **Secretary's Report:**

Malcolm Swannery acknowledged the previous secretary Audra Allan for the fine work she did in setting up the filing system which allowed him as "the Stand in Secretary" to continue the good work initially conducted by Audra. Malcolm thanked all the committee for their support during the year and advised that due to personal commitments he would not be standing for the position in 2010.

### **Correspondence:**

Malcolm advised that all inwards and outwards correspondence since the last AGM is available for members to view. He advised that articles relating to the National AGM in Albany had been placed out on the table for all to access and especially urged all those travelling to the West for the event to take anything of interest with them.

Moved: Malcolm Swanney

Seconded: Mike Boss- Walker

That the Secretary's report as presented be accepted.

**CARRIED**

## **Treasurer's Report:**

Bryce Bathe advised that the Mackay Ulysses Branch Account has a current balance of \$1,841.05 and that the Branch's revenue was \$10,559.61, an increase of 65.4% on previous year.

The Treasurer also informed members that the balance sheets were available and invited them to view the books at any time. Bryce thanked the out-going committee and members for their support over the past year. He advised that due to family and work commitments he would not be able to stand for the Treasurer's position in 2010.

Moved: Bryce Bathe

Seconded: Maureen Smith

That the Treasurer's report as presented be accepted.

**CARRIED**

## Presentation of Age and Service Badges:

The President invited Mr Bob Macdonald to present Age and Service Badges to the following Members:

### 15 Year Continuous Service

<b>BOSS-WALKER</b>	<b>Mike</b>	<b>9319</b>
<b>CLOUGH</b>	<b>Dennis</b>	<b>5073</b>

### 10 Years Continuous Service

McCALL	Ainslie	16868
PFEFFER	Ray	18548
<b>PRICE</b>	<b>Maurice</b>	<b>18601</b>
<b>REDDEN</b>	<b>Kenneth</b>	<b>19136</b>
<b>CASE</b>	<b>William (Bill)</b>	<b>14809</b>

### Age Badges (60 Years):

<b>NIXON</b>	<b>Dennis</b>	<b>16219</b>
<b>REDDEN</b>	<b>Dale</b>	<b>32612</b>
<b>REDDEN</b>	<b>Kenneth</b>	<b>19136</b>
<b>O'BRIEN</b>	<b>Pat</b>	<b>43652</b>
<b>BROOKES</b>	<b>Wendy</b>	<b>30307</b>
<b>KADDATZ</b>	<b>Rynold</b>	<b>44125</b>
<b>BRYCE</b>	<b>John</b>	<b>54311</b>
<b>HOGER</b>	<b>Neville</b>	<b>52947</b>

**Each presentation was acknowledged by acclamation.**

Bob gave a brief overview of the Ulysses Club generally, giving statistics with regards to member's attendance at National AGM events. He also advised that the current membership as of 30 January stands at 26,586 financial members and urged those present to continue supporting the Ulysses Club. Maritta Heiler thanked Bob McDonald for his assistance to the group.

**THE VOTE OF THANKS WAS CARRIED BY ACCLAMATION**

## Election of Office Bearers for 2010

Mike Boss -Walker was invited to take up the position of "Chairman" and declared all Committee positions vacant.

Mike then advised members that the Branch had received the following nominations:

**Maritta Heiler: (Member Number 44790) Nominated for the Position of Branch President**

Nominated by: Jim Mac Donald Member Number 10924

Seconded by: Paul Smith Badge Number 21927

Maritta accepted the nomination and as there were no other nominations for the position the Chairman declared Maritta Heiler, Ulysses Club – Mackay Branch President.

**John Van Den Heuvel ( Member number 52129) Nominated for the position of Branch Secretary**

Nominated by : Maritta Heiler Member number 44790

Seconded by: Debbie Van Den Heuvel Member number 53163

John accepted the nomination and as there were no other nominations for the position the Chairman declared John Van Den Heuvel, Ulysses Club – Mackay Branch Secretary.

**Angus (Jim) MacDonald (member number 10924) nominated for the position of Branch Treasurer**

Nominated by: Bryce Bathe Member number 25746

Seconded by: Paul Smith Member number 21927

Jim accepted the nomination and as there were no other nominations for the position the Chairman declared Jim MacDonald, Ulysses Club – Mackay Branch Treasurer.

**William (Bill) Lucas (Member umber 53629) nominated for Committee Member**

Nominated by John Van Den Heuvel member number 52129

Seconded by Darryl Shaw member number 51849

William (Bill) accepted the nomination.

**Darryl Shaw (Member number 51849) nominated for Committee Member**

Nominated by: Malcolm Swanney member number 49397

Seconded by: Amanda Shaw member number 52471

Darryl accepted the nomination.

**Malcolm Swanney (member number 49397) nominated for committee member**

Nominated by Darryl Shaw member number 51849

Seconded by Amanda Shaw member number 52471

Malcolm advised that he was not able to accept the nomination.

**Paul Smith (member number 21927) nominated for committee member**

Nominated by Maritta Heiler: member number 44790

Seconded by: Maureen Smith member number 22886

Paul accepted the nomination.

The Chairman confirmed that three nominations were valid and declared Bill, Darryl and Paul Ulysses Club – Mackay Branch Committee Members.

**ALL POSITIONS WERE CARRIED BY ACCLAMATION.**

The president passed a vote of thanks to Mike Boss-Walker for his valued assistance in conducting the election of Mackay Group Committee for the 2010 term.

**THE VOTE OF THANKS WAS PASSED BY ACCLAMATION.**

## Other Business:

### Back to Bowen Donation

Jim (Angus) Mac Donald told those present about the recent Auction that had been held at the Denison Hotel in Bowen on the Australia Day Weekend. Jim spoke about the plight of an 8 year old boy (Blake) with Cerebral Palsy. Jim was in receipt of an email sent by Blake's mother who thanked Ulysses members for the generous donation of \$500.00 dollars raised by way of auctioning 2 bottles of red wine on the night.

Blake and his parents were presented with the money at the Australia Day Back to Bowen Show and Shine and they were very appreciative of the financial assistance which is always an issue with Blake's ongoing condition. Jim called for photos from members who so that he could put a publicity article in the Mackay Daily Mercury and the Bowen Independent Newspapers.

### Albany AGM

**Peter Parris** raised the point for those going to Albany to stay in touch. Bill Lucas advised that he would be happy to co-ordinate members e-mail addresses and phone numbers so that when they arrived in Albany they could contact each other and arrange camping together.

### Member Information

**Maurice Price** requested that a list of all members' e-mails and phone numbers be compiled. Maritta Heiler indicated that due to Privacy Act provisions this was an issue when this was requested previously.

**Moved: Ron Waters- Marsh**

**Seconded: Jim Mac Donald**

That the Group Membership form be amended to include an option for members wishing to disclose their personal contact details to other members.

**Carried.**

**Darryl Shaw** requested that members who wished to claim a specific date on the ride calendar in 2010 should advise him as soon as possible so that the ride calendar could be formulated.

## Meeting Closure

There being no further Business the President declared the meeting closed at **11.40am**

Signed: \_\_\_\_\_

**Maritta Harvey - President**

Signed: \_\_\_\_\_

**John Van Den Heuvel - Secretary**

Signed: \_\_\_\_\_

**Jim MacDonald - Treasurer**